

Non-Official Director Bio-data

Name and Surname (in full):	Shri RAVINDRA BADAYA		
Income Tax PAN:	AAYPB4711D		
Gender:	Male	Nationality:	INDIAN
Father's Name:	SATYA NARAIN BADAYA		
Mother's Name:	GINNI DEVI BADAYA		
Are you Married:	Yes	Spouse's Name:	ANURADHA BADAYA
Date of Birth:	11/05/1968		
Present Position/Occupation:	CHARTERED ACCOUNTANT AND SENIOR PARTNER BADAYA AND COMPANY		
Present Address:	PLOT NO 52 SECTOR NO 7 VIDHYADHAR NAGAR JAIPUR	City:	JAIPUR
	State: RAJASTHAN	Pincode:	302039
Permanent Address:	PLOT NO 52 SECTOR NO 7 VIDHYADHAR NAGAR JAIPUR	City:	JAIPUR
	State: RAJASTHAN	Pincode:	302039
Contact Details:	Mobile: 9829063867	Tel: 0141-2336439	Email ID: rbadaya@gmail.com
Category:			
Have any legal proceedings initiated or are pending against you:			No

Educational & Professional Qualification(Graduation Onwards)

S.No.	Course	Subjects	University / Institute	Year of Passing
1	B COM	ACCOUNTS AND BUSINESS ORGANISATION	RAJASTHAN UNIVERSITY	1986
2	LLB	LAW	RAJASTHAN UNIVERSITY	1989
3	CHARTERED ACCOUNTANT	ACCOUNTS , TAXATION AND OTHER LAW	THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA	1990
4	COMPANY SECRETARY	COMPANY LAW AND OTHER LAW	THE INSTITUTE OF SECRETARIES OF INDIA	1999
5	ISA (ICAI)	COMPUTERS INFORMATION SYSTEMS	THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA	2003
6	CERTIFICATE COURSE ON FORENSIC ACCOUNTINGS AND FRAUD PREVENTION	FRAUD PREVENTION AND FRAUD DETECTION	THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA	2015
7	CERTIFICATE COURSE ON CONCURRENT AUDIT OF BANKS	BANK AUDIT	THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA	2015

Work Experience

S.No.	Organization / Institute	Post Held	From	To	Nature of Work
1	Badaya and company	Sr. Partner	10/02/1993		Legal

RBadaya

Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other)

S.No.	Area of Specialization	Details
1	Legal	corporate Law, Direct Tax and Indirect Tax
2	Finance	Consultancy For Finance Of MSME and Large Corporate
3	Others	Verification Of Accounts As Auditors Of Corporate And Others

Selected Criteria By Candidate

Criteria of Experience

1. Professionals of repute having more than 15 years of relevant domain experience in fields relevant to the company's area of operation.

Appointment in number of CPSEs at the same time

1. One person will not be appointed as non-official Director on the Boards of more than three CPSEs at the same time.

Criteria of Age

1. The age band should be between 45-65 years (minimum/maximum limit) This could, however, be relaxed for eminent professionals, for reasons to be recorded, being limited to 70 years.

Criteria of Educational Qualification

1. Minimum graduate degree from a recognized university.

Reappointment

1. The non-official Directors, will not be re-appointed in the same CPSE after completing a maximum of two tenures, each tenure being for a period of three years.

Directorship held/presently being in companies (both CPSEs and Private)

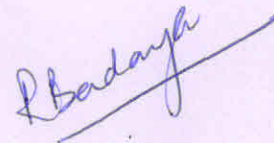
S.No.	Name of Company	Nature of Industry	Nature of Directorship	From	To
1	RICHARDSON AND CRUDDAS (1972) LTD	Engineering	Part time non official Director	06/06/2016	06/05/2019
2	GINNI MILD STEEL PVT LTD	STONE AND IRON STEEL	Director	22/03/2011	25/02/2019

Declaration regarding consent and conflict of interest duly signed attached (Annex 2): Y

(Signature)

Submission Date: 25-02-2019

Name Shri RAVINDRA BADAYA



DECLARATION

(For non-official Directors on the Boards of Central Public Sector Enterprises)

I Shri RAVINDRA BADAYA son/daughter of SATYA NARAIN BADAYA and resident of PLOT NO 52 SECTOR NO 7 VIDHYADHAR NAGAR JAIPUR hereby certify that I have not been disqualified to act as a Director under Section 164,165 or any other relevant sections of the Companies Act, 2013 and I fulfill the criteria laid down for appointment as non-official Director on the Boards of CPSEs by Department of Public Enterprises and meet the definition of 'independent director' as prescribed in Section 149 of the Companies Act, 2013.

2. I convey my willingness to be appointed as non-official Director on the Boards of CPSEs.

3. I also certify that there would be no conflict of interest on my appointment as non-official Director on the Board of any CPSE except for .

4. I also certify that I am not facing any charge of, nor have ever been convicted for, any act of moral turpitude or economic offence.

Signature:

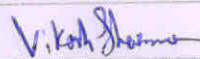



Name : Shri RAVINDRA BADAYA

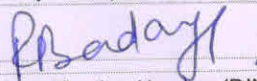
Designation/Occupation : CHARTERED ACCOUNTANT AND SENIOR PARTNER BADAYA AND COMPANY

Dated the 25-02-2019

Witness :- 1)VIKASH SHARAMA



Witness :- 2)ROHIT BADAYA



Note 1: In case, you are not having Director Identification Number (DIN), you should immediately get the same in line with provisions of Sections 152 to 159 of the Companies Act, 2013 and furnish the updated bio-data to DPE.

Note 2: In case there is any change in the above position, the revised and updated bio-data may be furnished to DPE within 15 days of such change.